



**Jack A. Markell**  
**Governor**  
**Office of the Governor**  
**Enhanced 9-1-1 Emergency**  
**Services Board**

June 16<sup>th</sup>, 2016  
2:00  
Safety & Homeland Security  
303 Transportation Circle  
2<sup>nd</sup> Floor Conference Room  
Dover, DE. 19904

Meeting called by:  
Secretary James Mosley  
Chairman

Note taker:  
Matthew Laick

Facilitator  
Eric Wagner  
911 Administrator

DAG  
Lisa Morris, Esquire

**Board  
Members:**

Secretary James Mosley, James E. Turner, Michael H. Vincent, Lewis W. Briggs, Mark Grubb,  
Allen Metheny, James Collins

**Agenda**

1. Call to Order/Welcome	Secretary Mosley	
2. Acceptance of minutes from March 2016 meeting	Secretary Mosley	Motion to Approve
3. Staff Reports	Eric Wagner, George Werner , Matt Laick	Finance report New World CAD, Intrado / Verizon
4. Intrado Delaware Projects	Intrado / West New World / Tyler	UPDATE
5. Old Business	911 Board	
6. New Business	911 Board	
7. Motion to Adjourn		
8. <b>Next Meeting- Sept 15th, 2016</b>		